Resolution No. BW 2016-1

A Signatory Authorization Resolution

Whereas, Wastewater Utility of West Lafayette, Indiana, (the "Participant") has plans for a wastewater infrastructure project to meet State and Federal regulations and the Participant intends to proceed with the construction of such project:

Now, therefore, be it resolved by the West Lafayette Board of Public Works and Safety, the governing body of the Participant, that:

- Mayor John R. Dennis and City Controller Peter L. Gray be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representatives of the Participant; and
- 2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program.

AUTHORIZED SIGNATORY
John R. Dennis, Mayor
Peter L. Grav. City Controller